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Official Public Records

Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, an Oil, Gas and Mineral Lease effective on August 13, 2007 (the "Lease"), was executed by and between **Matthew Taylor and wife, Heidi Taylor**, ("Lessor"), and Dale Resources, L.L.C., ("Lessee"), whose address is 2100 Ross Avenue, LB-9, Dallas, Texas 75201, and subsequently conveyed all right title and interest to the Lease in an Assignment to Chesapeake Exploration Limited Partnership, whose successor in interest is **Chesapeake Exploration, L.L.C.**, ("Chesapeake"), and whose address is P.O. Box 18496, Oklahoma City, OK 73118. (hereinafter referred to as "Assignee").

WHEREAS, the legal description ("Leased Premises") described in the Oil, Gas and Mineral Lease reads as follows:

0.387 acres of land, more or less, being _____, an addition to the City of Arlington, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat recorded in Volume _____, Page _____, of the Plat Records of Tarrant County, Texas

NOW THEREFORE, the Lessor and Assignee do hereby amend the legal description of the property to read as follows:

0.387 acres of land, more or less, being Lot 22, Block 17, out of the Woodland Park South Second Installment Addition, an addition to the City of Arlington, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat recorded in Volume 388-64, Page 57, of the Plat Records of Tarrant County, Texas

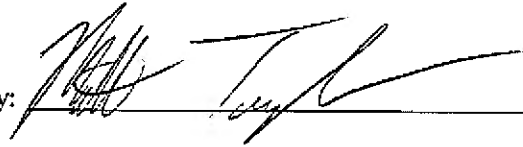
The Lessor does by these presents ratify, confirm and adopt the Lease and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto the Assignee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, **except as herein amended.**

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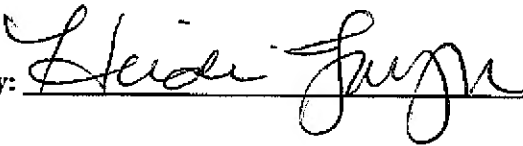
Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of August 13, 2007.

Lessor:

Matthew Taylor

By: 


Heidi Taylor

By: 

Lessee:

CHESAPEAKE EXPLORATION L.L.C.,
an Oklahoma limited liability company

By: 

Henry J. Hood,
Senior Vice President
Land and Legal & General Counsel 





ACKNOWLEDGMENT

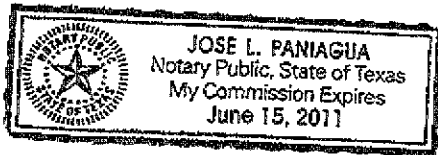
STATE OF TEXAS

COUNTY OF Tarrant

)
) ss.
)

On this 29th day of March, 2009 before me,
Jose L. Paniagua, Notary Public in and for said County and State, personally
appeared Matthew Taylor and wife, Heidi Taylor, personally known to me (or proved to me on the
basis of satisfactory evidence) to be the person whose name is subscribed to the within
instrument, and acknowledged to me that he executed the same in his authorized capacity and
that by his signature on the instrument in person, or the entity upon behalf of which the person
acted, executed the instrument.

WITNESS my hand and official seal.



Jose L. Paniagua
Notary Public

ACKNOWLEDGMENT

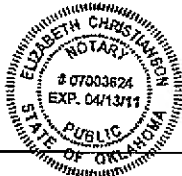
STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

§
§
§

Before me, the undersigned, a Notary Public in and for said County and State, on this 13th day of
April, 2009, personally appeared Henry J. Hood, Senior Vice President - Land and Legal &
General Counsel of Chesapeake Operating, Inc., acting as General Partner for **Chesapeake Exploration
Limited Partnership**, an Oklahoma limited partnership, to me known to be the identical person who
subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he
executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such
corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.



Elizabeth Christensen
Notary Public


My Commission Expires: _____

My Commission Number: _____

ACKNOWLEDGEMENT

State of Oklahoma }
 }
County of Oklahoma }

This instrument was acknowledged before me on this 20th day of April, 2009, by **Henry H. Hood**, as Senior Vice President – Land and Legal & General Counsel of Chesapeake Exploration, L.L.C. on behalf of said limited liability company.



Notary Public

Commission Expires: _____
Commission No. _____



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**AMENDMENT TO MEMORANDUM OF OIL, GAS AND
MINERAL LEASE**

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF TARRANT §

WHEREAS, a Memorandum of Oil, Gas and Mineral Lease effective on August 13, 2007 (the "Memorandum"), recorded in the Official Public Records of Tarrant County, Texas, as Document Number D207359836, was executed by and between **Matthew Taylor and wife, Heidi Taylor, ("Lessor")**, and Dale Resources, L.L.C., ("Lessee"), whose address is 2100 Ross Avenue, LB-9, Dallas, Texas 75201, and subsequently conveyed all right title and interest to the Lease in an Assignment to Chesapeake Exploration Limited Partnership, whose successor in interest is **Chesapeake Exploration, L.L.C., ("Chesapeake")**, and whose address is P.O. Box 18496, Oklahoma City, OK 73118. (hereinafter referred to as "Assignee").

WHEREAS, the legal description ("Leased Premises") described in the Memorandum of Oil, Gas and Mineral Lease reads as follows:

0.387 acres of land, more or less, being _____, an addition to the City of Arlington, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat recorded in Volume _____, Page _____, of the Plat Records of Tarrant County, Texas

NOW THEREFORE, the Lessor and Assignee do hereby amend the legal description of the property to read as follows:

0.387 acres of land, more or less, being Lot 22, Block 17, out of the Woodland Park South Second Installment Addition, an addition to the City of Arlington, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat recorded in Volume 388-64, Page 57, of the Plat Records of Tarrant County, Texas

The Lessor does by these presents ratify, confirm and adopt the Memorandum and the addendum thereto as amended hereby, and do further grant, let, lease and demise unto

the Assignee all of the land described therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, except as herein amended.

Executed by each party on the date set forth in their respective acknowledgments below, but effective for all purposes as of August 13th 2007.

Lessor:

Matthew Taylor

By: 

Heidi Taylor

By: 

Lessee:

CHESAPEAKE EXPLORATION L.L.C.,
an Oklahoma limited liability company

By: 

Henry J. Hood,
Senior Vice President
Land and Legal & General Counsel







ACKNOWLEDGMENT

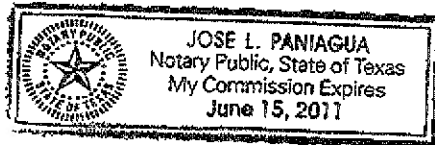
STATE OF TEXAS

COUNTY OF Tarrant

)
) ss.
)

On this 29th day of March, 2009 before me,
Jose' L. Paniagua Notary Public in and for said County and State, personally
appeared Matthew Taylor and wife, Heidi Taylor, personally known to me (or proved to me on the
basis of satisfactory evidence) to be the person whose name is subscribed to the within
instrument, and acknowledged to me that he executed the same in his authorized capacity and
that by his signature on the instrument in person, or the entity upon behalf of which the person
acted, executed the instrument.

WITNESS my hand and official seal.



Jose' L. Paniagua
Notary Public

ACKNOWLEDGMENT

~~STATE OF OKLAHOMA~~

~~§
§
§~~

~~COUNTY OF OKLAHOMA~~

~~Before me, the undersigned, a Notary Public in and for said County and State, on this ____ day of
_____, 2009, personally appeared Henry J. Hood, Senior Vice President - Land and Legal &
General Counsel of Chesapeake Operating, Inc., acting as General Partner for Chesapeake Exploration
Limited Partnership, an Oklahoma limited partnership, to me known to be the identical person who
subscribed the name of the maker thereof to the foregoing instrument and acknowledged to me that he
executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such
corporation, for the uses and purposes therein set forth.~~

~~Given under my hand and seal the day and year last above written.~~



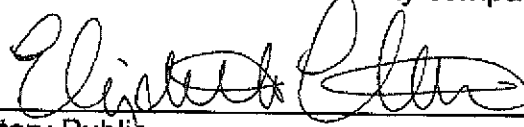
My Commission Expires: _____
My Commission Number: _____

Elizabeth Christman
Notary Public

ACKNOWLEDGEMENT

State of Oklahoma }
 }
County of Oklahoma } §

This instrument was acknowledged before me on this 20th day of April, 2009, by **Henry H. Hood**, as Senior Vice President – Land and Legal & General Counsel of Chesapeake Exploration, L.L.C. on behalf of said limited liability company.



Notary Public



Commission Expires: _____
Commission No. _____